



Kennebec Water District Board of Trustees

Regular Meeting

Thursday, February 3, 2022 – 7:30 AM

462 Main Street, Vassalboro and Via Zoom

AGENDA

1. Introduction of guests
2. Review and approve minutes of regular meeting of January 20, 2022
3. Review and approval of account warrant
4. Review of December 2022 financial reports
5. Approvals/Motions Needed:
 - a. Water Treatment Plant Flow Transmitters
 - b. License to Cut Timber Agreement
 - c. Insertion Valve Projects
6. General Manager Report
7. Department Reports
8. Trustee comments, concerns, and/or ideas
9. Public participation
10. As needed: Executive session